

## **Participate Australia Limited**

### **Annual General Meeting 2021**

**Wednesday, 20 October 2021 at 6.00PM**

**1. Virtual meeting Via ZOOM.**

**PLEASE REGISTER IF YOU WISH TO ATTEND BY ZOOM – and ZOOM meeting details will be sent to you.**

**Register by email: [AGM2021@participateaustralia.com.au](mailto:AGM2021@participateaustralia.com.au)**

# **AGENDA**

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**6.00PM Acknowledgement of Country and Welcome to Country**

**Formal Proceedings of the AGM**

- Welcome, attendees and apologies
- Confirmation of Minutes of the AGM 21 October 2020
- Business Arising from Minutes of the 2020 AGM
- Chairperson's Report
- Treasurer's Report
- Chief Executive Officer's Report
- Appointment of Auditor for 2021/2022
- Special Resolution – there is one (1) special resolution for consideration at the AGM

**Conclusion of formal proceedings of the Annual General Meeting 2021**

## **Presentation**

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**6.30PM Presentation of awards and recognition**

**7:00PM Close**

**Participate Australia**

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